



# Truro Select Board

Tuesday, August 10, 2021

Executive Session-4:00 pm

Regular Meeting-5:00pm

## EXECUTIVE SESSION

<https://global.gotomeeting.com/join/278712605>

1 866 899 4679, Access Code: 278-712-605

This will be a remote meeting. The meeting will begin in open session solely for the purpose of moving, as set forth below, to enter into executive session. The meeting will be locked and closed to the public once the Board votes to enter into Executive Session.

*Move that the Select Board enter into Executive Session in accordance with the provisions of Massachusetts General Law, Chapter 30A, §21 (a) 2 to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel (and the Chair so declares it); and not to reconvene in open session.*

## REGULAR MEETING

<https://global.gotomeeting.com/join/462746365>

1 866 899 4679, Access Code: 462-746-365

This will be a remote meeting. Citizens can view the meeting on Channel 18 in Truro and on the web on the "Truro TV Channel 18" button under "Helpful Links" on the homepage of the Town of Truro website. Click on the green "Watch" button in the upper right of the page. **To provide comment during the meeting please call in toll free at 1 866 899 4679 and enter the following access code when prompted: 462-746-365 or you may join the meeting from a computer, tablet or smartphone by entering the follow URL into your web browser:**

<https://global.gotomeeting.com/join/462746365>. Please note that there may be a slight delay (15-30 seconds) between the meeting and the live-stream (and television broadcast). If you are watching the meeting and calling in, please lower the volume on your computer or television during public comment so that you may be heard clearly. We ask that you identify yourself when calling in to help us manage multiple callers effectively.

### 1. PUBLIC COMMENT

### 2. PUBLIC HEARINGS NONE

### 3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

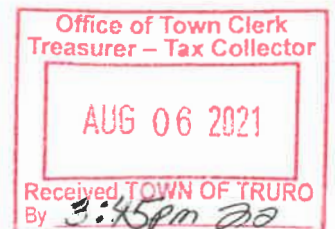
- A. Interview and Appoint: Susan Kurtzman-Commission on Disabilities
- B. Interview and Appoint: Alan Garelick-Council on Aging Board

### 4. STAFF/ COMMITTEE UPDATES

- A. COVID-19 Staff Report: Emily Beebe, Health & Conservation Agent
- B. Board/Committee Report: Human Services Committee

### 5. TABLED ITEMS NONE

### 6. SELECT BOARD ACTION



- A. Approve FY2022 Cost of Living Increase for Non- Union Employees and Associated Classification & Compensation Scale  
Presenter: Darrin Tangeman, Town Manager
- B. Present, Review and Approve Town Manager Critical Information Requirements  
Presenter: Darrin Tangeman, Town Manager
- C. Review and Approve Revised Policy 10: Access to Town Counsel  
Presenter: Darrin Tangeman, Town Manager
- D. Review and Approve Committee Policy  
Presenter: Kristen Reed, Vice-Chair, and Susan Areson, Clerk

7. **CONSENT AGENDA**

- A. Review/Approve and Authorize Signature:
    - 1. Water Service Application for New Water Service: 9 Highland Road
    - 2. Vinegrass Sunday Entertainment
    - 3. Truro Vineyard's Entertainment
    - 4. Truro Historical Society-One Day Pouring License
  - B. Review and Approve Renewal of Tidal Shellfish Grant License – Dana Pazolt
  - C. Review and Approve Select Board Minutes: June 8, 2021
8. Select Board Reports/Comments
9. Town Manager Report
10. Next Meeting Agenda: August 24, 2021- Regular Meeting, Work Session Date- TBD

